

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION****ENTERED**

May 12, 2022

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

vs.

JOSE LUIS GARCIA§
§
§
§
§**CRIMINAL NO.: 7:20-CR-240-4****FINAL ORDER OF FORFEITURE**

The Court has considered the United States' Motion for Final Order of Forfeiture [Doc. No. 394] and grants the motion.

The Court signed a Preliminary Order of Forfeiture on December 14, 2021. The order is final as to the Defendant, Jose Luis Garcia upon sentencing.

Notice of forfeiture was published for at least 30 consecutive days on an official government internet site, and more than 60 days have passed since the first date of publication of the order. The Court takes notice that no party has filed a timely third-party petition asserting a claim to any of the property listed below, and any third parties are barred from making a claim and are in default pursuant to Title 21 U.S.C. §853(n)(7).

Upon consideration of the law and the record in this case, the Court now orders the following:

1. The following property is forfeited to the United States:

- A. The real property, improvements, and appurtenances located at 3147 Mesquite Country Ln. Rio Grande City, TX

Starr County Property ID: 82386, Lot 8 Mesquite Country S/D
Geographic ID: 11918-00000-00800-000000

- B. The real property, improvements, and appurtenances located at 2512 S. C St, McAllen, TX

Hidalgo County Property ID: 1013326, San Angel Country Lot 3A
Geographic ID: S0270-00-000-003A-00

- C. The real property, improvements, and appurtenances located at 3396 W. US Hwy. 83, Rio Grande City, TX

Starr County Property ID: 75446, Lot 6 Midway S/DDEED 03
Geographic ID: 11960-00000-00600-000000

- D. The real property, improvements, and appurtenances located at Alegria Circle, Rio Grande City, Texas

Lot Thirty-Two (32) La Amistad S/DDEED12, Property Description: Starr County
Property ID 72805
Geographic ID: 10495-00000-03200-000000

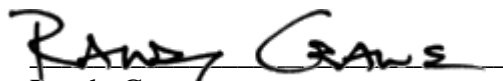
- E. \$275,205.00 In United States Currency seized on or about August 30, 2019.
F. \$52,442.00 In United States Currency seized on or about February 5, 2020.
G. \$18,620.00 In United States Currency seized on or about February 5, 2020.

2. Defendant's right, title, or interest in the property, is forfeited by this Order.
3. All persons who could claim any right, title, or interest in or to the currency being forfeited in this Order are held in default.
4. The Drug Enforcement Administration and/or the Department of Homeland Security Investigations, both agencies of the United States of America, shall be responsible for providing notice of this Order as provided by statute and disposing of said property in a commercially reasonable manner with the proceeds of sale distributed in the following order of priority:
 - i. To the costs of seizure, custodianship, and sale of the property;
 - ii. To all ad valorem taxes and interest due on the subject real properties through the date of Final Order of Forfeiture, together with interest thereafter as allowed by law;
 - iii. To the United States to be disposed in accordance with applicable law.

IT IS FURTHER ORDERED that the United States District Court for Southern District of Texas shall retain jurisdiction in the case for the purpose of enforcing this Order.

THIS IS A FINAL ORDER OF FORFEITURE.

SO ORDERED May 12, 2022, at McAllen, Texas.


Randy Crane
United States District Judge